UNITED STATES JUDICIAL PANEL on MULTIDISTRICT LITIGATION

IN RE: ANTHEM, INC., CUSTOMER DATA SECURITY BREACH LITIGATION

MDL No. 2617

(SEE ATTACHED SCHEDULE)

CONDITIONAL TRANSFER ORDER (CTO –1)

On June 8, 2015, the Panel transferred 16 civil action(s) to the United States District Court for the Northern District of California for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. See __F.Supp.3d__ (J.P.M.L. 2015). Since that time, no additional action(s) have been transferred to the Northern District of California. With the consent of that court, all such actions have been assigned to the Honorable Lucy H. Koh.

It appears that the action(s) on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Northern District of California and assigned to Judge Koh.

Pursuant to Rule 7.1 of the <u>Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation</u>, the action(s) on the attached schedule are transferred under 28 U.S.C. § 1407 to the Northern District of California for the reasons stated in the order of June 8, 2015, and, with the consent of that court, assigned to the Honorable Lucy H. Koh.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of California. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 7—day period, the stay will be continued until further order of the Panel.

Inasmuch as no objection is pending at this time, the stay is lifted.

Jun 17, 2015

CLERK'S OFFICE
UNITED STATES
JUDICIAL PANEL ON
MULTIDISTRICT LITIGATION

FOR THE PANEL:

Jeffery N. Lüthi Clerk of the Panel

IN RE: ANTHEM, INC., CUSTOMER DATA SECURITY BREACH LITIGATION

MDL No. 2617

SCHEDULE CTO-1 - TAG-ALONG ACTIONS

| DIST | <u>DIV.</u> | <u>C.A.NO.</u> | CASE CAPTION | | | | |
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| ARKANSAS EASTERN | | | | | | | |
| ARE | 4 | 15-00083 | Hodges v. Anthem Inc et al | | | | |
| CALIFORN | IIA CENTF | RAL | | | | | |
| CAC | 2 | 15-01144 | Cathryn Salerno v. Anthem, Inc. et al | | | | |
| CAC | 2 | 15-01214 | John Bell et al v. Anthem, Inc. et al | | | | |
| CAC | 2 | 15-02055 | Manuel Vasquez et al v. Blue Cross of California | | | | |
| CAC | 5 | 15-01046 | Kelly Tharp et al v. ANTHEM, INC. et al | | | | |
| CAC | 8 | 15-00296 | Chris Hudson et al v. Anthem Inc. et al | | | | |
| CALIFORNIA EASTERN | | | | | | | |
| CAE | 2 | 15-00460 | Moran v. Anthem, Inc. et al | | | | |
| CALIFORNIA SOUTHERN | | | | | | | |
| CAS | 3 | 15-00279 | Slater v. Anthem, Inc. et al | | | | |
| CAS | 3 | 15-00289 | Meer v. Anthem, Inc. et al | | | | |
| CAS | 3 | 15-00293 | Napoleon v. Anthem, Inc. et al | | | | |
| CAS | 3 | 15-00316 | Jigarjian v. Anthem, Inc. et al | | | | |
| CAS | 3 | 15-00318 | Edwards et al v. Anthem, Inc. et al | | | | |
| CAS | 3 | 15-00321 | Trawick v. Anthem, Inc. et al | | | | |
| CAS | 3 | 15-00431 | Fessia v. Anthem, Inc. et al | | | | |
| CAS | 3 | 15 00834 | Wickens v. Blue Cross of California, Inc. et al Opposed 6/16/15 | | | | |
| CAS | 3 | 15-00982 | Gil v. Blue Cross of California | | | | |
| COLORADO | | | | | | | |
| CO | 1 | 15-00314 | Hills v. Anthem, Inc. | | | | |
| CO | 1 | 15-00323 | Mellon v. Anthem Inc et al | | | | |
| CONNECTICUT | | | | | | | |
| CT | 3 | 15-00250 | Peterman v. Anthem, Inc. et al | | | | |

| CT CT | 3 3 | 15–00292 15–00345 | Pierpont v. Anthem, Inc et al Ruhlemann v. Anthem, Inc et al | | | | |
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| FLORIDA MIDDLE | | | | | | | |
| FLM | 6 | 15-00238 | Haag et al v. Anthem, Inc. et al | | | | |
| GEORGIA | A NORTHER | RN | | | | | |
| GAN | 1 | 15-00663 | Jones v. Anthem, Inc. et al | | | | |
| GEORGIA SOUTHERN | | | | | | | |
| GAS | 4 | 15-00067 | Bell v. Anthem, Inc. et al | | | | |
| ILLINOIS | ILLINOIS NORTHERN | | | | | | |
| ILN | 1 | 15-02006 | Ross v. Blue Cross Blue Shield Association et al | | | | |
| Opposed 6/16/15 INDIANA SOUTHERN | | | | | | | |
| INS | 1 | 15-00204 | LESHER et al v. ANTHEM INC. | | | | |
| INS | 1 | 15-00207 | MITCHEL v. ANTHEM INSURANCE COMPANIES, INC. et al | | | | |
| INS | 1 | 15-00208 | IMMERMAN et al v. ANTHEM, INC. et al | | | | |
| INS | 1 | 15-00209 | IFVERSEN v. ANTHEM INC. | | | | |
| INS | 1 | 15-00214 | CAHILL v. ANTHEM, INC. | | | | |
| INS | 1 | 15-00223 | HARKER v. ANTHEM INC. | | | | |
| INS | 1 | 15-00230 | BECKER et al v. ANTHEM, INC. | | | | |
| INS | 1 | 15-00247 | HURLEY v. ANTHEM, INC. et al | | | | |
| INS | 1 | 15-00287 | STAFFIERI v. ANTHEM, INC. et al | | | | |
| INS | 1 | 15-00288 | BLAIN et al v. ANTHEM, INC. | | | | |
| INS | 1 | 15-00289 | BROCK et al v. ANTHEM COMPANIES OF CALIFORNIA et al | | | | |
| INS | 1 | 15-00307 | DOUGLASS v. ANTHEM, INC. et al | | | | |
| INS | 1 | 15-00319 | HYDE v. ANTHEM INC. et al | | | | |
| INS | 1 | 15-00326 | CHEHRAZI et al v. ANTHEM, INC. | | | | |
| INS | 1 | 15-00330 | FOLEY v. ANTHEM INC. | | | | |
| INS | 1 | 15-00349 | PARACHA et al v. ANTHEM COMPANIES et al | | | | |
| INS | 1 | 15-00393 | SZALANKIEWICZ et al v. ANTHEM INC. | | | | |
| INS | 1 | 15-00394 | BABBITT v. ANTHEM INC. | | | | |
| INS | 1 | 15-00403 | HADLEY v. ANTHEM INC. | | | | |
| INS | 1 | 15-00422 | MERTZ v. ANTHEM | | | | |
| INS | 1 | 15-00465 | AMES et al v. ANTHEM INC. et al | | | | |
| INS | 1 | 15-00480 | SWANK v. ANTHEM INC. et al | | | | |
| INS | 1 | 15-00518 | HAAS v. ANTHEM INC. | | | | |
| INS | 1 | 15-00526 | HAYES v. ANTHEM INC. et al | | | | |
| INS | 1 | 15-00544 | COMBS et al v. ANTHEM, INC. | | | | |
| INS | 1 | 15-00587 | BELLEGARDE et al v. ANTHEM INC. | | | | |
| INS | 4 | 15-00050 | MCGILL et al v. ANTHEM, INC. et al | | | | |

| KS 2 15–02577 McInnis v. Anthem, Inc. et al KS 2 15–07933 Julie Stanturf, on behalf of herself and all others similarly situated v. Amerigroup Corporation et al KENTUCKY WESTERN KYW 3 15–00134 Maric v. Anthem, Inc. et al MAINE ME 2 15–00086 MASON v. ANTHEM INC et al MASSACHUSETTS MA 1 15–10530 Daniels v. Anthem, Inc. MISSOURI EASTERN MOE 4 15–00513 Keeton v. Anthem et al MOE 4 15–00575 Sabatino et al v. HMO Missouri, Inc. et al MOE 4 15–00626 Noble et al v. RightChoice Managed Care, Inc. et al NEVADA NV 2 15–00401 Pratt et al v. Anthem, Inc. NEW HAMPSHIRE NH 1 15–00090 Coler v. Anthem, Inc. et al | KANSAS | | | | | | | |
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| MOE 4 15–00626 Noble et al v. RightChoice Managed Care, Inc. et al NEVADA NV 2 15–00401 Pratt et al v. Anthem, Inc. NEW HAMPSHIRE | MOE | 4 | 15-00513 | Keeton v. Anthem et al | | | | |
| NEVADA NV 2 15–00401 Pratt et al v. Anthem, Inc. NEW HAMPSHIRE | _ | | | | | | | |
| NV 2 15–00401 Pratt et al v. Anthem, Inc. NEW HAMPSHIRE | MOE | 4 | 15-00626 | Noble et al v. RightChoice Managed Care, Inc. et al | | | | |
| NEW HAMPSHIRE | NEVADA | | | | | | | |
| | NV | 2 | 15-00401 | Pratt et al v. Anthem, Inc. | | | | |
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| | NH | 1 | 15-00090 | Coler v. Anthem, Inc. et al | | | | |
| NEW YORK EASTERN | | | | | | | | |
| NYE 1 15–01309 Redhead et al v. Anthem, Inc. et al | NYE | 1 | 15-01309 | Redhead et al v. Anthem, Inc. et al | | | | |
| NYE 1 15 02380 Smilow et al v. Anthem Life & Disabilty Insurance | NYE | 1 | 15-02380 | | | | | |
| NYE 2 15–00704 Nicoll v. Anthem, Inc. et al Opposed 6/16/15 | NYF | 2 | 15-00704 | ± • | | | | |
| NEW YORK SOUTHERN | | | | | | | | |
| NYS 1 15–00920 Schneider et al v. Anthem, Inc. et al | NVC | 1 | 15 00020 | Sahnaidar at al y. Antham Inc. at al | | | | |
| NYS 1 15–00920 Schieder et al v. Anthem, Inc. et al | | | | | | | | |
| NYS 1 15–01177 Petty v. Anthem, Inc. | | _ | | • | | | | |
| NORTH CAROLINA EASTERN | | | | | | | | |
| NCE 4 15–00040 Scofield, III v. Anthem, Inc. et al | NCE | 4 | 15-00040 | Scofield, III v. Anthem, Inc. et al | | | | |
| OHIO NORTHERN | | | | | | | | |
| OHN 1 15–00284 Hayes et al v. Anthem, Inc. et al | OHN | 1 | 15-00284 | Hayes et al v. Anthem, Inc. et al | | | | |
| OHN 3 15–00718 Patrick v. Anthem, Inc. | | 3 | | • | | | | |

| OHN OHN | 4 4 | 15–00638 15–01031 | Xides v. Anthem, Inc. et al Gnipp v. Anthem, Inc. | | | |
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| OHIO SOUTHERN | | | | | | |
| OHS | 2 | 15-00897 | Sizemore v. Anthem Inc. et al | | | |
| PENNSYLVANIA EASTERN | | | | | | |
| PAE | 2 | 15-02529 | WHALEN v. ANTHEM, INC. et al | | | |
| PENNSYLVANIA WESTERN | | | | | | |
| PAW | 2 | 15-00226 | BAZLEY v. ANTHEM, INC. et al | | | |
| PAW | 2 | 15-00508 | SMITH v. ANTHEM, INC. et al | | | |
| PAW | 2 | 15-00669 | RENNINGER v. ANTHEM, INC. | | | |
| WEST VIRGINIA SOUTHERN | | | | | | |

Shiltz, et al. v. Anthem, Inc., et al.

15-04083

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